

**PUBLIC BOARD MEETING  
DECEMBER 13, 2012**

**Royal Alexandra Hospital  
Robbins Learning Centre – Foyer  
10240 Kingsway Avenue  
Edmonton**

**11:45 a.m. to 12:30 p.m.**

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**BOARD MEMBERS**

Mr. Stephen Lockwood, Chair  
Ms. Catherine Roozen, Vice Chair  
Ms. Teri Lynn Bougie  
Dr. Ruth Collins-Nakai  
Dr. Kamallesh Gangopadhyay  
Mr. Don Johnson  
Mr. John Lehnert

Mr. Don Sieben  
Dr. Eldon Smith  
Mr. Gord Winkel

**MANAGEMENT**

Dr. Chris Eagle, President & CEO  
Ms. Patti Grier, Chief of Staff & Corporate Secretary

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**AGENDA**

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| <b>ITEM</b>  | <b>EVALUATION<br/>LEVEL</b>   | <b>PRESENTER</b>   |
|--|---|--|
| <b>1. Review of Agenda</b>   | Approval  | S. Lockwood  |
| <b>2. Declaration of Conflicts of Interest</b>   | Declaration   | S. Lockwood  |
| <b>3. Approval of Minutes</b><br>• November 1, 2012  | Approval  | S. Lockwood  |
| <b>4. Comments to the Board</b><br>a) Comments from the Chair<br>b) Comments from the President & CEO<br>c) Comments from the Quality & Safety Chair   | Information<br>Information<br>Information                               | S. Lockwood<br>C. Eagle<br>G. Winkel                                       |
| <b>5. Quality and Safety Committee</b><br>a) Report to the Board<br>b) [QS12-75] AHS Performance Report: Q2, 2012/2013   | Information<br>Approval   | G. Winkel<br>G. Winkel   |
| <b>6. Audit and Finance Committee</b><br>a) Report to the Board<br>b) [AFC12-202] Second Quarter Financial Report 2012/13<br>c) [AFC12-207] Second Quarter Investment Report 2012/13<br>d) [AFC12-204] Continuing Care Contracts<br>e) [AFC12-208] Review of Investment Manager<br>f) [AFC12-228] Laboratory Physician Agreement | Information<br>Approval<br>Approval<br>Approval<br>Approval<br>Approval | D. Sieben<br>D. Sieben<br>D. Sieben<br>D. Sieben<br>D. Sieben<br>D. Sieben |

**7. Health Advisory Committee**

- a) Report to the Board
- b) [HAC12-47] Appointment of Trustees to Health Foundations
- c) [HAC12-48] Health Advisory Council Member Appointments

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| Information | J. Lehnerns |
| Approval    | J. Lehnerns |
| Approval    | J. Lehnerns |

**8. Human Resources Committee**

- a) Report to the Board

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| Information | R. Collins-Nakai |
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**Future Meeting**

Public Board  
January 31, 2013 – *(Calgary)*